

Bigfork Steering Committee Minutes
July 8, 2010
bigforksteering.org
Community Forum
(Amended)

In attendance: Craig Wagner, Pat Wagner, Steve Zabaro, Jasmine Linabary, Sue Hanson, Leslie Budewitz, Chuck Gough, Lamont Kincade, Gary Ridderhoff,

Chairman Craig Wagner called the meeting to order at 12:02 p.m.

Correspondence: Pat Wagner read a letter of resignation from Vice Chairman James Losee effective July 1, 2010

Agenda: The motion was made to adopt the agenda. (m/sc Gough/Zabaro) Passed

Minutes: The motion was made to adopt the minutes from June with an amendment adding Joe Brenneman's name to attendance. (Hanson /Zabaro/Gough) Passed

Treasurer's Report: Our Balance remains the same, \$192.25

North Lake County Planning: This Committee is still writing their regulations. They still meet on the 1st and 3rd Friday's at Sotheby's in Bigfork. There will be no public meetings this summer. Lake County has a new Planning Director who is working with them.

Stormwater Committee: This committee has been hard at work finding funds and getting ready to start Phase One to keep Bigfork Bay and thusly Flathead Lake clear of containments. It is very technical and so I asked Sue for a report as she has a better understanding and proper language for the filtering project. Please see her report which accompanies these minutes

Information Committee: No Report

Dark Sky Lighting Committee: No Report

Chamber of Commerce: Sundowner would be held at 5:00 pm that evening.

Chairman's Report: Craig brought up the subject of the status of the BSC. A rather lengthy discussion ensued as to the need to hold meetings every month. The Committee was revived to rewrite the Neighborhood Plan. That will have to be done in 4 years again, there doesn't seem to be any issue pending, finances are slim. We all felt that the Web Site is very important to maintain. Sue checked with Mike Callaghan and the Web Sites does receive quite a few hits on a regular basis. (Report attached in notebook) The BLUAC Has stepped forward to aid by giving donations and the BSC Chairman also. The Stormwater Committee which has grant funding can pay for their part. Our Costs are \$60.00 in the First quarter of the year, 35.00 a year for Domain Name and \$60.00 more in the Last Quarter of the year. More discussion ensued. A motion was made to hold the next meeting in September. (m/sc Hanson/Budewitz) It was amended to read October due to elections, (m/sc Hanson/Budewitz). Amendment Passed. Motion Passed.

Old Business: Chuck Mentioned the Bigfork Tourist Promotion Assessment is continuing to meet. (Have had many name changes) They have about \$5000.00 to spend and will be continuing to collect funds this year. Flathead Lake Lodge has joined them also. This is the one percent voluntarily collected tax on rooms and bar drinks.

New Business: None.

Announcement: Next meeting will be on October 14, 2010

Meeting was adjourned at 1: 04 PM

Pat Wagner, Secretary